BOARD OF AUCTIONEERS MINUTES Legislative Office Building Room 307, Concord, NH

May 1, 2017, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairman Gregory J. Walsh, Vice-Chairman Roy W. Tilsley, Secretary Gregory J. Peverly, Member Russell R. Abbott and Member Robert P. Secord present.
- 2. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, accepted the minutes of the April 3, 2017 meeting.
- 3. The Board held a pre-hearing conference in the Matter of Brent A. Earlywine, previously licensed auctioneer #6044. As part of the pre-hearing conference, Mr. Earlywine and Prosecutor Russell R. Abbott came to an agreement on a settlement for this case. Therefore, the hearing in the Matter of Brent A. Earlywine, originally scheduled for May 1, 2017, has been dismissed. Mr. Earlywine has agreed that should he decide to become licensed in NH again, he shall take and pass the state administered exam; and Auctions America by RM has agreed to hold a valid business license to conduct business in NH, should they decide to do business in NH again, as part of the agreement.
- 4. Hearing in the Matter of Brent A. Earlywine Dismissed due to settlement.
- 5. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Peverly, authorized the application of Lucianne Carey Manders for an Auctioneers License.
- 6. The Board on motion of Gregory J. Peverly, seconded by Roy W. Tilsley, and further on a roll call vote as follows: Gregory J. Walsh yes, Roy W. Tilsley yes, Gregory J. Peverly yes, Robert P. Secord yes, and Russell R. Abbott yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 7. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott voted to come out of non-public session.
- 8. Further Business:
 - A. Regarding Rules the Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, voted to respond to the Joint Committee on Legislative Rules' Revised Objection to Final Proposal 2016-139, by amending the 200-500 section of the rules to further amend the text beyond the bases of the revised objection.
- 9. The Board on motion of Roy W. Tilsley, seconded by Russell R. Abbott then Adjourned at 9:40 a.m.

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The next scheduled monthly meeting will be held June 5, 2017. at the Legislative Office Building, Room 304, Concord, New Hampshire